May 15, 2012

# GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 6

## ALL MEMBERS PRESENT.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 9D-6 (2012)

**COUNTY ATTORNEY:** "Transmittal of New Claims Against EC" (5-0)

b. COMM. 9M-6 (2012)

**ASSIGNED COUNSEL PROGRAM:** "Copy of Quarterly Report for the 1st Quarter of 2012" (5-0)

c. COMM. 9M-18 (2012)

**EC BAR ASSOCIATION:** "Letter to Legislature Concerning Closing Room Dedicated in Memory of Joseph C. Vispi" (5-0)

2. COMM. 9E-29 (2012)

## **COUNTY EXECUTIVE**

WHEREAS, the County Clerk is assigned as an agent for the New York State Department of Motor Vehicles; and

WHEREAS, the Erie County Auto Bureau provides services for approximately 650,000 motorists locally; and

WHEREAS, quality and efficient customer service is a primary goal of the Erie County Auto Bureau at all of its offices, including the office currently maintained at Erie Community College South Campus; and

WHEREAS, the addition of a high speed, broadband line at the ECC South office will improve operations at no cost to the county.

NOW, THEREFORE, BE IT

RESOLVED, that Time-Warner Cable, Inc. is granted Right of Access at ECC South to install and maintain broadband service to that Auto Bureau office; and be it further

RESOLVED, that the Erie County Executive is authorized to execute a Right of Entry Agreement with Time-Warner Cable, Inc. to facilitate said access; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Attorney, the Department of Public Works and Erie Community College South Campus, attention Tony Nesci. (5-0)

### 3. COMM. 9E-32 (2012)

## **COUNTY CLERK**

WHEREAS, the Erie County Clerk's Office, as part of its duties and responsibilities, is charged with the operation of local Auto Bureaus; and

WHEREAS, the Erie County Auto Bureau has operated a satellite branch at the Eastern Hills Mall, 4545 Transit Road, Clarence, New York, since 2008; and

WHEREAS, the current lease expired December 31, 2011; and

WHEREAS, the County Clerk's Office has negotiated with Glenmont MDC Eastern Hills LLC for a certain lease for space to continue operation at this location; and

WHEREAS, the terms of this lease are favorable to the County and adequate funding for all associated costs for 2012 is available in the 2012 Erie County Clerk Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into an agreement between the County of Erie and Glenmont MDC Eastern Hills LLC for the lease of approximately 2,110 square feet of space at the Eastern Hills Mall in Clarence, New York; and be it further

RESOLVED, that the County Auto Bureau's tenancy of the premises provided in this lease shall be at the rate not to exceed \$2,600 per year payable in equal monthly installments for a three-year term beginning January 1, 2012 through December 31, 2014, with an option for one additional three-year term; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the Director of Budget and Management, the County Attorney and the County Comptroller. (5-0)

THOMAS J. MAZUR CHAIR

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